

## AGENDA

### CALIFORNIA POLLUTION CONTROL FINANCING AUTHORITY (CPCFA)

#### Regular Meeting

Tuesday, January 28, 2003, 10:30 a.m.  
915 Capitol Mall, Room 587  
Sacramento, CA 95814

#### MEMBERS:

Phil Angelides, Chairperson  
State Treasurer

Steve Westly  
State Controller

Director  
Department of Finance

#### EXECUTIVE DIRECTOR

Steven Sakurai

#### OPEN SESSION

1. CALL TO ORDER AND ROLL CALL
2. APPROVAL OF DECEMBER 10, 2002 MEETING'S MINUTES
3. EXECUTIVE DIRECTOR'S REPORT
4. BUSINESS ITEMS

There will be a public comment period at the end of each item.

#### ANALYSIS

##### A. REQUEST TO APPROVE INITIAL RESOLUTIONS REFLECTING OFFICIAL INTENT TO ISSUE REVENUE BONDS

- |   |              |
|---|--------------|
| 1) Campo Resource Recovery, LLC and/or its affiliates, #723 (SB*), Solid Waste Disposal, \$28,625,000 | Regina Lett  |
| 2) R.E. Justis, Inc. and/or its affiliates, #725 (SB*), Solid Waste Disposal, \$2,500,000             | Mike Smith   |
| 3) South Tahoe Refuse Co., Inc. and/or its affiliates, #722 (SB*), Solid Waste Disposal, \$21,810,000 | Mike Smith   |
| 4) B&B Dairy, LLC and/or its affiliates, #724 (SB*), Solid Waste Disposal, \$7,000,000                | Janet Haynes |

##### B. REQUEST TO APPROVE AMENDMENT AND RESTATEMENT TO INITIAL RESOLUTION REFLECTING OFFICIAL INTENT TO ISSUE REVENUE BONDS

- |  |             |
|--|-------------|
| 1) Cornelius A. and Eleanor Jane Vanderham Family Trust and Koetsier & Son Dairy (applying collectively as the participating party) and/or its affiliates, #711 (SB*), Solid Waste Disposal, \$2,000,000 | Regina Lett |
|--|-------------|

**C. REQUEST TO APPROVE REINSTATEMENT AND EXTENSION TO INITIAL RESOLUTIONS REFLECTING OFFICIAL INTENT TO ISSUE REVENUE BONDS**

- 1) BLT Enterprises and/or its affiliates, #665 (SB\*), Solid Waste Disposal, \$28,175,000 Regina Lett
- 2) Norcal Waste Systems, Inc. and/or its affiliates, #616, Solid Waste Disposal, \$68,320,000 remaining (resolution initially for \$142,535,000, and \$74,215,000 principal amount of bonds were issued pursuant thereto in 2001 and 2002). Rosalind Brewer

**D. REQUEST TO APPROVE AMENDMENT TO BOND DOCUMENT**

- 1) Loan Agreement between the Authority and Burr Properties, a California partnership, pertaining to California Pollution Control Financing Authority Variable Rate Demand Solid Waste Disposal Revenue Bonds (Burr Properties Project) Taxable Series 1998, \$2,275,000 Eric Thomas

**5. PUBLIC COMMENT**

**6. ADJOURNMENT**

**NOTE:** Items designated for information are appropriate for Authority action if the Authority chooses to take action. Items may be taken out of order.

\*“SB” indicates a project requesting assistance pursuant to the Authority’s Small Business Program.

**FOR ADDITIONAL INFORMATION**

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The agenda is also available on our website:  
<http://www.treasurer.ca.gov/cpcfa/cpcfa.htm>

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